

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, March 28, 2017 4:00 – 5:30 p.m. **Council Chambers** 401 North Morton

CALL TO ORDER - ROLL CALL

A. **CONSENT CALENDAR**

- A-1. Approval of Minutes of February 22, 2017
- A-2. Approval of Claims Submitted February 22, 2017 - March 27, 2017
- A-3. Approval of Non-Reverting Budget Amendments
- Review of Business Report A-4.
- A-5. Approval of Surplus

В. PUBLIC HEARINGS/APPEARANCES

B-1.	Public Comment Period	_
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Libby Gwynn B-2. Bravo Award (Nikki McEachern)

B-3. Parks Partner Award

B-4. Staff Recognition

C. **OTHER BUSINESS**

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C-1.	Review/Approval of Service Agreement with Ronnie G. Pursell for headstone repairs	(Joanna Sparks)
C-2.	Review/Approval of Contract Addendum Mowing Services- Green Dragon Lawn Care	(Joanna Sparks)
C-3.	Review/Approval of Amended Encroachment Agreement on B-Line Trail/Foundry	(Dave Williams)
	Project	
C-4.	Review/Approval of Request for Property Donation-Monroe County Fullerton Pike	(Dave Williams)
	Project	
C-5.	Review/Approval of Property Donation-Habitat for Humanity	(Dave Williams)
C-6.	Review/Approval of Consultant Contract-Interpretive Ideas	(Dave Williams)
C-7.	Review/Approval of Surplus Wood Disposal	(Lee Huss)
C-8.	Review Approval of Service Contracts for Operations Division	(Barb Dunbar)
C-9.	Review/Approval of Partnership Agreement with Monroe County Civic Theater	(Greg Jacobs)
C-10.	Review/Approval of Partnership Agreement with Ryder Film Series	(Greg Jacobs)
C-11.	Review/Approval of Performing Arts Series Contract	(Greg Jacobs)
C-12.	Review/Approval of Partnership Agreement with Indiana Scuba	(Chelsea Price)
C-13.	Review/Approval of Partnership Agreement with Monroe County United Ministries	(Chelsea Price)
C-14.	Review/Approval of Partnership Agreement with Middleway House	(Chelsea Price)
C-15.	Review/Approval of Contract with Paul Cripe for architectural design services	(John Turnbull)
C-16.	Review/Approval of Contract with Tabor/Bruce Architects	(John Turnbull)
C-17.	Review/Approval of Contract with Toadvine Enterprises	(John Turnbull)
C-18.	Review/Approval of Amendment to Lease Agreement with Cyclops Studios, LLC	(Paula McDevitt)
C-19	Review/Approval of Contract with Mother Nature Landscaping	(Lee Huss)

REPORTS D.

Operation Division Recreation Division D-1.

2017 Community Events Calendar D-2. (Bill Ream)

D-3. Sports Division D-4. Administration Division -

ADJOURNMENT